## CITY OF FAIRFIELD BUDGET ADVISORY COMMITTEE

#### **MINUTES**

#### **CALL TO ORDER**

Chair, George Kennedy called the meeting to order at 5:35 p.m.

#### **ROLL CALL**

Via teleconference, on roll call were Chair George Kennedy, Vice-Chair Edward Hawthorne, Member Andrew Obando, Member Frances McCullough, Member Jose McNeill, Member Karl Dumas, Member Mari Bowie, Member Michael Brito, Member Sabine Goerke-Shrode, Member Tehraleigh Martin. Also attending the meeting were City Manager, Stefan Chatwin, Director of Finance, Emily Combs, Budget Manager, Bryan Chua, and Deputy City Clerk Amber Alexander. Member Muriel Clemente was absent.

#### MEMBER REPORTS

Chair George Kennedy introduced City Manager Stefan Chatwin.

City Manager Stefan Chatwin stated he is always available to the committee for questions and support. He asked that questions or research needed from staff go through Emily Combs.

No other members had reports to give.

#### **PUBLIC COMMENTS**

There were no public comments received.

#### **CONSENT CALENDAR**

 Approval of Meeting Minutes from December 10, 2020.
 Member Jose McNeill made a motion to approve the minutes as presented, Vice-Chair Edward Hawthorne seconded the motion. The motion passed unanimously by roll call vote.

#### **NEW BUSINESS**

- 2. Subcommittee Reports
- Introduce Documentation for Committee Reports
   Member Jose McNeil made a motion to approve the committee report template documents,
   the motion was seconded by Member Karl Dumas. The motion passed unanimously by roll call
   vote.
- 4. Set Next Meeting Date

  Next meeting date is February 11, 2021 at 5:30 p.m.

Chair, George Kennedy, adjourned the meeting at 6:45 p.m. to February 11, 2021 at 5:30 p.m. via teleconference.

Amber Alexander

Amber Alexander

**Deputy City Clerk** 

George A Kennedy (Mar 1, 2021 14:12 PST

George Kennedy

Chair

# FINAL Budget Advisory Committee Minutes 01.14.2021

Final Audit Report 2021-03-01

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